

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 6/17/2014	(3) CONTACT/PHONE Stephanie Fuhs, Planner/(805)781-5721	
(4) SUBJECT Submittal of a resolution accepting an Avigation Easement from Maino and Whitcher for the San Luis Obispo County Regional Airport. District 3.			
(5) RECOMMENDED ACTION Adopt and instruct the Chairperson to sign the Resolution accepting the avigation easement for the San Luis County Regional Airport.			
(6) FUNDING SOURCE(S) Current Budget	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) District 3			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Stephanie Fuhs, Planner III

VIA: Nancy Orton, AICP, Division Manager, Current Planning

DATE: 6/17/2014

SUBJECT: Submittal of a resolution accepting an Avigation Easement from Maino and Whitcher for the San Luis Obispo County Regional Airport. District 3.

RECOMMENDATION

Adopt and instruct the Chairperson to sign the resolution accepting the avigation easement for the San Luis County Regional Airport.

DISCUSSION

Attached is an avigation easement document from Maino and Whitcher, which grants an avigation easement to the County of San Luis Obispo over property near the San Luis Obispo County Regional Airport, together with a resolution accepting said easement and directing the county Clerk-Recorder to record same. The avigation easement is required because the project site is within the Airport Review combining designation area.

The project is a Minor Use Permit to allow construction of a 12,007 square foot, one-story, commercial/office building. The project site is Lot 5 of Tract 2368, a commercial service business park subdivision, recorded in 2006. The project will result in disturbance of the entire 1.08 acre parcel. The proposed project is within the Commercial Service land use category and is located at 1133 Farmhouse Lane, adjacent to the southern city limits of the City of San Luis Obispo. The site is in the San Luis Obispo planning area. The Minor Use Permit was approved on June 6, 2014.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed and approved the easement and resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Approval creates an easement over the airspace above the said parcel. This airspace provides aircraft with unobstructed access to the airport runway.

ATTACHMENTS

Attachment 1 - Resolution
Attachment 2 - Avigation Easement
Attachment 3 - Graphics (Vicinity Map and Site Plan)